

23.05.2019
Chennai - 600028

From,
Giri Balasubramanian
DIN: 00017497
30/1, First Cross Street,
R.A. Puram
Chennai – 600 028

To,
The Board of Directors,
Velan Hotels Ltd.,
41 Kangayam Road,
Tirupur – 641 604
Tamil Nadu


Dear Sir, **Sub:** Resignation from the post of Non-Executive Independent Director of
Velan Hotels Ltd., - Regd.,

I would like to tender my resignation from the post of Non-Executive Independent Director of
M/s Velan Hotels Ltd., due to personal reasons with close of business hours of 23rd May 2019.

Further, I request you to kindly take the above on your records and do the needful.

Thanking You,

Yours faithfully,


(GIRI BALASUBRAMANIAN)
DIN: 00017497